

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF THE COUNTY OF ST. CLAIR AND THE STATE OF ILLINOIS.

STATE OF ILLINOIS)
) SS.
COUNTY OF ST. CLAIR)

Proceedings of the County Board of the County of St. Clair and the State of Illinois, at the Statutory September Meeting held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, on September 26, 2016.

The invocation was given by Mr. Thomas Holbrook, County Clerk.

Pledge of Allegiance.

The following proceedings were had to-wit:

The Statutory Meeting of the St. Clair County Board was called to order by the Chairman, Mr. Mark A. Kern, at 7:30 p.m., Monday, September 26, 2016, and pursuant to House Bill 476, the provisions have been complied with. Notices have been posted and supplied to interested Media as so stated in the House Bill. The meeting being held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois.

The opening roll call was taken by Mr. Thomas Holbrook, County Clerk, showing a quorum as follows:

PRESENT MESSRS . . Robert Allen Jr., Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (23)
ABSENT MESSRS. . . Mike Baker, Angela Grossmann-Roewe, Oliver Hamilton, Lorraine Haywood, Joseph Kassly, Dixie Seibert. (6)

The Chairman noted that Mr. Mike Baker, Mrs. Angela Grossmann-Roewe, Mr. Oliver Hamilton, Mrs. Lorraine Haywood, Mr. Joseph Kassly, and Mrs. Dixie Seibert are excused.

5 PUBLIC PARTICIPATION.

Rebecca, who lives on Justice Drive in Belleville, inquired if anything could be done about a registered sex offender who resides closer to a park than is allowed by law. Chairman Kern referred the individual to Major Tom Knapp of the St. Clair County Sheriff's Department to review the matter.

6 COUNTY BOARD MINUTES.

A motion was made by Mr. Frank Heiligenstein, seconded by Ms. Carol Clark to approve the Minutes of the August 29, 2016, County Board Meeting and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (23)
ABSENT MESSRS. . . Mike Baker, Angela Grossmann-Roewe, Oliver Hamilton, Lorraine Haywood, Joseph Kassly, Dixie Seibert. (6)

The Chairman announced that the County Board Minutes were approved unanimously.

7-a 2017 COUNTY BOARD MEETING SCHEDULE.

September 26, 2016

St. Clair County Board
10 Public Square
Belleville, IL 62220

County Board Members:

The Statutory Meetings of the St. Clair County Board of St. Clair County, Illinois, are held on the Last Monday in June and the Last Monday in September, respectfully and are called to order by the Chairman of the County Board at 7:30 p.m., St. Clair County Building, 10 Public Square, Room B-564, County Board Meeting Room:

<u>2017 COUNTY BOARD MEETING DATES</u>		
Monday	January 30, 2017	7:30 p.m.
Monday	February 27, 2017	7:30 p.m.
Monday	March 27, 2017	7:30 p.m.
Monday	April 24, 2017	7:30 p.m.
Tuesday	May 30, 2017	7:30 p.m.
(Note: Monday, May 29, 2017 - Memorial Day)		

2017 COUNTY BOARD MEETING DATES

Monday	*	June 26, 2017	7:30 p.m.
Monday		July 31, 2017	7:30 p.m.
Monday		August 28, 2017	7:30 p.m.
Monday	*	September 25, 2017	7:30 p.m.
Monday		October 30, 2017	7:30 p.m.
Monday		November 27, 2017	7:30 p.m.
Monday		December 18, 2017	7:30 p.m.

*STATUTORY MEETINGS

Notification will be made on any change in time, date or place of any meeting.

Sincerely,

/s/ Mark A. Kern
MARK A. KERN, Chairman
St. Clair County Board

A motion was made by Mr. John West, seconded by Mr. Fred Boch that the 2017 County Board Meeting Schedule be approved and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (23)
ABSENT MESSRS. . . Mike Baker, Angela Grossmann-Roewe, Oliver Hamilton, Lorraine Haywood, Joseph Kassly, Dixie Seibert. (6)

The Chairman announced that the Schedule was approved unanimously.

7-b 2017 HOLIDAY SCHEDULE.

September 26, 2016

St. Clair County Board
10 Public Square
Belleville, IL 62220

County Board Members:

I propose the following holiday schedule for 2017. These holidays are in accord with those to be observed by the State of Illinois with the exception of Lincoln's Birthday, Spring Holiday, Columbus Day and Christmas Eve and are in accord with the "Revised Code of Ordinances" of St. Clair County, Illinois, Chapter 28, Personnel Code:

HOLIDAYS TO BE OBSERVED

New Year's Day	Monday, January 2, 2017
Martin Luther King Day	Monday, January 16, 2017
President's Day	Monday, February 20, 2017
Spring Holiday	Friday, April 14, 2017
Memorial Day	Monday, May 29, 2017
Independence Day	Tuesday, July 4, 2017
Labor Day	Monday, September 4, 2017
Veterans' Day	Friday, November 10, 2017
Thanksgiving Day	Thursday, November 23, 2017 Friday, November 24, 2017
Christmas Eve Day	Friday, December 22, 2017
Christmas Day	Monday, December 25, 2017

Sincerely,

/s/ Mark A. Kern
MARK A. KERN, Chairman
St. Clair County Board

A motion was made by Ms. Carol Clark, seconded by Mr. Roy Mosley Jr. that the 2017 Holiday Schedule be approved and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Jerry Dinges, Kenneth Easterley, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (22)

NAYS MESSRS. . . . Edwin Cockrell. (1)

ABSENT MESSRS. . . Mike Baker, Angela Grossmann-Roewe, Oliver Hamilton, Lorraine Haywood, Joseph Kassly, Dixie Seibert. (6)

The Chairman announced that the Schedule was approved by a vote of 22 YEAS and 1 NAY.

At this time, Chairman Kern introduced Mr. Ron Jelinek of Smithton, Illinois, and recognized Mr. Jelinek for having participated in the Senior Olympics for many years and for having won his 1,000th medal for competing in various events. Mr. Jelinek is 84 years of age. A round of applause and standing ovation followed.

8 MISCELLANEOUS REPORTS.

The following routine informational reports are by various department heads for you to receive and to have placed on file by voice vote; no other action being necessary:

Emergency Management Agency

The activities during the months of August 2016 through September 2016 were routine and the report of same will be placed on file in the County Board Office.

County Jail

The Jailer reports the prisoners for the period from August 24, 2016 through September 20, 2016, an average of 431 prisoners per day. The report of same will be placed on file in the County Board Office.

Detention Home

The total population of the Detention Home for the period from August 24, 2016 through September 20, 2016 was 559 children, 531 boys and 28 girls. The report of same will be placed on file in the County Board Office.

This Miscellaneous Report will become a part of the County Board Meeting Minutes.

A motion was made by Mr. Michael O'Donnell, seconded by Mr. Steve Reeb that the Miscellaneous Reports be received and placed on file. Motion Carried by unanimous vote.

9-a-1 JOINT USE AGREEMENT BETWEEN ST. CLAIR COUNTY, ILLINOIS, AND THE UNITED STATES AIR FORCE.

JOINT USE AGREEMENT BETWEEN ST. CLAIR COUNTY, ILLINOIS AND THE UNITED STATES AIR FORCE

This Joint Use Agreement (the "Agreement") is made and entered into as of this _____ day of _____, 2016, by and between the Secretary of the Air Force, for and on behalf of the United States of America (the "Air Force"), and St. Clair County, Illinois (the "County"), a public body eligible to serve as the sponsor of a public airport. The Air Force and the County may be referred to jointly as the "Parties," and each separately may be referred to as a "Party."

RECITALS

- A. The Air Force owns and operates a runway and associated flight facilities located on Scott Air Force Base (AFB), Illinois (collectively, the "Scott AFB Flying Facilities"). The County owns and operates a runway and associated flight facilities located on MidAmerica Airport, St. Clair County, Illinois, (collectively, the "MidAmerica Airport Flying Facilities"). The Scott AFB Flying Facilities and MidAmerica Airport Flying Facilities are shown on Exhibit A, attached hereto and made a part hereof.
- B. In order to permit the operation of civil aircraft jointly with military aircraft, the Parties entered into an agreement for joint use of the Scott AFB Flying Facilities, dated September 17, 1991, and an Amendment No. 1 to that agreement dated December 2, 1993 (collectively, the "Original Joint Use Agreement").
- C. The County desires to continue to use the Scott AFB Flying Facilities for civil aircraft operations jointly with military aircraft.
- D. The Air Force considers that this Agreement will be in the public interest and is agreeable to the continued joint use of the Scott AFB Flying Facilities by the County under this Agreement.
- E. Title 49, United States Code, Chapter 471, "Airport Development" (49 U.S.C. Sections 47101-47129), provides that each of the airport's facilities developed with financial assistance from the United States Government and each of the airport's facilities usable for the landing and

taking off of aircraft always will be available without charge for use by Government aircraft in common with other aircraft, except that if the use is substantial, the Government may be charged a reasonable share, proportionate to the use, of the cost of operating and maintaining the facility used.

- F. The Air Force desires use of the MidAmerica Airport Flying Facilities for military aircraft operations jointly with civil aircraft, however, this use is not expected to be substantial (as defined in Paragraph 1f below). Should, in any month, the Air Force's use of the MidAmerica Airport Flying Facilities be substantial, the procedures set forth in Paragraph 9 below will be used to determine payments for that use.
- G. The County is agreeable to this use, in common with other users of MidAmerica Airport, of the MidAmerica Airport Flying Facilities by the Air Force under this Agreement.
- H. The Air Force and the County desire to provide for the delineation of responsibility for operation and maintenance of the MidAmerica Airport Flying Facilities jointly used in common with others at MidAmerica Airport, and to establish the Air Force's reasonable share, proportional to such use, of the cost of operating and maintaining the MidAmerica Airport Flying Facilities.
- I. This Agreement neither addresses nor commits any Air Force or County real property or other facilities that may be required for exclusive use by the County or the Air Force to support either present or future civil aviation operations or military operations and activities in connection with joint use.
- J. Weather Observing Equipment.
 - 1. The Air Force currently owns, operates, maintains, and sustains weather observing equipment located within the area designated as the MidAmerica Airport Flying Facilities shown on Exhibit A for the purpose of supporting Air Force use of the MidAmerica Airport Jointly Used Flying Facilities.
 - 2. Until such time as AF no longer requires use of the MidAmerica Airport Jointly Used Flying Facilities, the Air Force agrees to continue to provide, operate, maintain, and sustain weather observing equipment within the MidAmerica Airport Flying Facilities sufficient to meet the Air Force's operational requirements to the benefit of the County.

(Entire Agreement on file in County Board Office.)

A motion was made by Mr. Robert Allen Jr., seconded by Mr. C. Richard Vernier to approve the Agreement.

Mr. Frank Heiligenstein requested that the Motion to approve be amended to include a Resolution to be brought to the County Board next month as discussed in Committee. Chairman Kern stated that there will be a Resolution brought to the County Board memorializing this Agreement. Mr. Edwin Cockrell inquired as to the differences between the 1991 Agreement and this Agreement. Chairman Kern responded noting the points discussed in the Economic Development Committee meeting explaining the changes to the agreement and its importance to St. Clair County.

Motion Carried on roll call as follows:

YEAS MESSRS. . . . Robert Allen Jr., Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (23)

ABSENT MESSRS. . . Mike Baker, Angela Grossmann-Roewe, Oliver Hamilton, Lorraine Haywood, Joseph Kassly, Dixie Seibert. (6)

The Chairman announced that the Agreement was approved unanimously.

9-b-1 ZONING/MAPPING REPORT.

ST. CLAIR COUNTY, ILLINOIS
ZONING/MAPPING DEPARTMENT
08/01/2016 - 08/31/2016
SUMMARY LISTING

<u>PAYMENT CODE</u>	<u>NUMBER OF TRANSACTIONS</u>	<u>TOTAL AMOUNT COLLECTED</u>
Payment Category: Zoning - Zoning & Mapping		
AZC-APP Zoning Compliance Permit	26	\$ 650.00
Commercial & Industrial Permit	5	\$ 2,560.70
Demolition Permit	3	\$ 210.00
Electrical Permit 1 Insp.	15	\$ 800.00
Electrical Permit 2 Insp.	2	\$ 150.00
Garage/Pole Bldg/Shed Permit	4	\$ 480.00
Deck Permit	2	\$ 140.00
Modular/Manuf Home Permit	1	\$ 150.00
Reinspection Fee - New Constr	1	\$ 75.00
B/P Renewal	1	\$ 350.00
Res Remodel Permit < \$10,000	1	\$ 200.00
Res Rem Permit \$10,000-\$50,000	3	\$ 750.00
Single Fam Res Permit < 2500 sq ft	5	\$ 2,500.00

<u>PAYMENT CODE</u>	<u>NUMBER OF TRANSACTIONS</u>	<u>TOTAL AMOUNT COLLECTED</u>
Single Fam Res Permit > 2500 sq ft	4	\$ 2,800.00
Stormwater Erosion Permit	4	\$ 578.00
Stormwater Control Permit 34%	7	\$ 1,326.00
Swimming Pool Permit-In Ground	2	\$ 300.00
OCC Village of East Carondelet	4	\$ 275.00
OCC Village of Fayetteville	1	\$ 100.00
OCC Village of Millstadt	21	\$ 1,900.00
OCC Village of Swansea	76	\$ 6,775.00
ABV-Area/Bulk Variance	1	\$ 300.00
Special Use Permit	3	\$ 900.00
Misc Billing by Invoice	14	\$ 3,021.88
Misc Billing Receipts - Permits	1	\$ 4,940.00
OCC Multi-Family	24	\$ 1,500.00
OCC Single Family	103	\$ 10,400.00
OCC Manuf/Mobile Home Insp	7	\$ 525.00
Reinspection Fee-Occupancy	36	\$ 1,800.00
Certification of Occupancy	153	\$ 4,530.00
Certification of Occupancy-Mod	25	\$ 500.00
OCC Duplex/Condo Inspection	<u>16</u>	<u>\$ 2,700.00</u>
Payment Category Totals: Zoning	571	\$ 54,186.58
Zoning & Mapping		
Grand Totals	571	\$ 54,186.58

Value of Construction on which permits were issued for August 2016: \$3,154,984.00
Total Fee Report for the month of August 2015: \$31,393.76

A motion was made by Mr. Frank Heiligenstein, seconded by Ms. Carol Clark to approve the Report and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (23)
ABSENT MESSRS. . . Mike Baker, Angela Grossmann-Roewe, Oliver Hamilton, Lorraine Haywood, Joseph Kassly, Dixie Seibert. (6)

The Chairman announced that the Report was approved unanimously.

9-b-2 ZONING RESOLUTIONS.

1
STOOKEY TWP.

RESOLUTION NO. 2188-16-RZ

A RESOLUTION DENYING A REQUEST FOR A SPECIAL USE PERMIT BY RYAN PFINGSTEN, OWNER & APPLICANT, FOR PROPERTY LOCATED AT XXXX STATE ROUTE 163, BELLEVILLE, ILLINOIS, IN STOOKEY TOWNSHIP. (2016-11-SP)

WHEREAS, the Zoning Board of Appeals, after considering the evidence and testimony presented, after considering all relevant sections of the St. Clair County Zoning Code, and after further consideration of the matter, denied the applicant's request for a Special Use Permit to allow a Commercial Dog Kennel in a "RR-1" Rural Residential Zone District due to the following: The proposed design, location, development and operation of the proposed Special Use Permit would not adequately protect the public's health, safety and welfare and physical environment of the area; the use is not consistent with the Comprehensive Plan; the use would have an adverse affect on the value of neighboring properties; the use would have a negative affect on traffic circulation as testified by the neighbors; adequate public utilities are not available to the property; and the use is not compatible with the area.

WHEREAS, the County Board of St. Clair County, Illinois, have considered the aforementioned matter and the findings, conditions, and recommendations of the Zoning Board of Appeals and hereby unanimously agree with the Zoning Board of Appeals' recommendation and denies the Special Use Permit (2016-11-SP).

NOW, THEREFORE, BE IT RESOLVED, by the County Board of St. Clair County, Illinois, that the request on the above described property be denied.

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. Lonnie Mosley that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (23)
ABSENT MESSRS. . . Mike Baker, Angela Grossmann-Roewe, Oliver Hamilton, Lorraine Haywood, Joseph Kassly, Dixie Seibert. (6)

The Chairman announced that the Resolution was adopted unanimously.

RESOLUTION NO. 2189-16-RZ

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT FOR A PLANNED BUILDING DEVELOPMENT BY PATRICIA SCHMIERBACH, OWNER, AND APPLIED FOR BY MICHAEL SCHMIERBACH FOR PROPERTY LOCATED AT 4447 KNAB ROAD, SMITHTON, ILLINOIS, IN PRAIRIE DU LONG TOWNSHIP. (2016-12-SP)

WHEREAS, the Zoning Board of Appeals after considering the evidence and testimony presented, after considering all relevant sections of the St. Clair County Zoning Code, and after further consideration of the matter, granted the applicants a Special Use Permit for a Planned Building Development pursuant to Section 40-9-3(H)(3) to allow an Auto Body Shop in an "A" Agricultural Industry Zone District with the following stipulations: Hours of operation will be from 8:00 a.m. to 5:00 p.m., Monday through Friday, and Saturday by appointment only; there will be no additional buildings constructed on the property; there will be no outside storage of equipment; and all work will be done inside the existing building. The Zoning Board of Appeals granted this request for the following reasons: The proposed design, location, development and operation of this request will protect the public's health, safety and welfare; the use is consistent with the Comprehensive Plan; there will be no adverse affect on neighboring properties or on the County's overall tax base; the use will have no adverse affect on traffic circulation on the nearby streets; and public utilities necessary for this business are available.

WHEREAS, the County Board of St. Clair County, Illinois, have considered the aforementioned matter and the findings, conditions, and recommendations of the Zoning Board of Appeals and hereby unanimously agree with the Zoning Board of Appeals' recommendation and grants the Special Use Permit for a Planned Building Development (2016-12-SP).

NOW, THEREFORE, BE IT RESOLVED, by the County Board of St. Clair County, Illinois, that the request on the above described property be granted.

A motion was made by Mr. Frank Heiligenstein, with stipulation that cars cannot be sold at the site, seconded by Mr. C. David Tiedemann that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (23)
ABSENT MESSRS. . . Mike Baker, Angela Grossmann-Roewe, Oliver Hamilton, Lorraine Haywood, Joseph Kassly, Dixie Seibert. (6)

The Chairman announced that the Resolution was adopted unanimously.

RESOLUTION NO. 2190-16-RZ

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT BY 3W PARTNERSHIP LLP, OWNERS, AND APPLIED FOR BY 381 MOTORS, LLC, FOR PROPERTY LOCATED AT 602 N. FIRST STREET, LENZBURG, ILLINOIS, IN LENZBURG TOWNSHIP. (2016-13-SP)

WHEREAS, the Zoning Board of Appeals, after considering the evidence and testimony presented, after considering all relevant sections of the St. Clair County Zoning Code, and after further consideration of the matter, granted the applicants a Special Use Permit to allow a Used Car Dealership in a "B-1" Retail & Business Zone District with the following stipulations: The applicant presented a site plan to the Board; hours of operation will be Monday through Saturday from 9:00 a.m. to 5:00 p.m., the lighting will be pointed downward and will not be a nuisance to surrounding neighbors. The Zoning Board of Appeals granted this request for the following reasons: The proposed Special Use Permit will adequately protect the health, public safety and physical environment of the area; the request is consistent with the Comprehensive Plan; there will be no adverse affect on neighboring properties or on the County's overall tax base; the use will not have an adverse affect on traffic circulation on nearby streets and public utilities are available to the property.

WHEREAS, the County Board of St. Clair County, Illinois, have considered the aforementioned matter and the findings, conditions, and recommendations of the Zoning Board of Appeals and hereby unanimously agree with the Zoning Board of Appeals' recommendation and grants the Special Use Permit (2016-13-SP).

NOW, THEREFORE, BE IT RESOLVED, by the County Board of St. Clair County, Illinois, that the request on the above described property be granted.

A motion was made by Mr. Edwin Cockrell, seconded by Mr. Frank Heiligenstein that the Resolution as submitted be adopted.

Discussion ensued with Mr. Edwin Cockrell stating that the lighting will have to be in accordance with the lighting ordinance of the County.

Motion Carried on roll call as follows:

YEAS MESSRS. . . . Robert Allen Jr., Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (23)

ABSENT MESSRS. . . Mike Baker, Angela Grossmann-Roewe, Oliver Hamilton, Lorraine Haywood, Joseph Kassly, Dixie Seibert. (6)

The Chairman announced that the Resolution was adopted unanimously.

9-c-1 FUND SUMMARY REPORT.

Honorable County Board Members
St. Clair County
Belleville, Illinois

Gentlemen:

We, your Finance Committee, recommend the approval of the following report of Charles Suarez, County Treasurer, of receipts and disbursements for the month of August 2016. This report being filed as per Illinois Compiled Statutes, Chapter 30, Section 15/1.

/s/ Lonnie Mosley

/s/ John West

/s/ June Chartrand

/s/ Marty Crawford

/s/ Kenneth Easterley

/s/ Carol D. Clark

FINANCE COMMITTEE

ST. CLAIR COUNTY - FUND SUMMARY REPORT
Cash/Checking Activity
August 1, 2016 - August 31, 2016

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
General Co Fd	\$2,526,679.35	\$2,563,988.40	\$2,742,081.77	\$1,228.85	\$2,349,814.83
General Co Esc	2,751,252.18	3,215.24	0.00	1,616.82	2,756,084.24
Working Cash Fd	1,211,556.80	0.00	0.00	712.63	1,212,269.43
Pers/Prop Replacement	24,111,822.25	52,874.21	14,001.38	14,001.38	24,164,696.46
County Automation	513,010.03	3,658.00	27,142.35	334.25	489,859.93
Geographic Inf System	586,777.16	31,029.25	61,530.85	337.93	556,613.49
Pari-Mutual Fd	139,883.32	35,440.11	2,658.80	73.12	172,737.75
Tort Liability Fd	1,102,002.11	565,448.74	168,045.16	519.21	1,499,924.90
Capital Replacement Tax	287,593.74	0.00	17,488.13	215.64	270,321.25
Cap Repl '13 Dbt/Ob/Bds	4,824,024.73	0.00	0.00	2,837.35	4,826,862.08
Metrolink Security Fd	271,772.58	109,280.53	107,803.77	163.39	273,412.73
SA Offender Account/Pro	38,547.58	2,326.66	1,666.66	32.21	39,239.79
Payroll Escrow Fd	732,275.04	0.00	0.00	430.71	732,705.75
Co Highway Fd	1,476,209.00	442,400.20	223,673.42	837.02	1,695,772.80
Co Bridge Fd	6,816,444.08	176,779.98	7,796.31	3,903.60	6,989,331.35
Matching Tax Fd	6,301,955.71	240,130.88	21,538.11	3,607.89	6,524,156.37
Motor Fuel Tax Fd	5,492,034.11	303,811.58	323,593.57	3,206.71	5,475,458.83
Highway Special Projects	3,571,502.08	0.00	314,256.72	2,364.68	3,259,610.04
Hwy Spec Proj 2013 Bonds	21,959,902.00	0.00	0.00	12,916.29	21,972,818.29
Hwy Equipment Trust Fd	216,427.08	62,255.52	20,431.50	137.56	258,388.66
Twp Motor Fuel Tax	1,339,055.60	69,662.89	85,014.96	789.58	1,324,493.11
Hwy Payroll Fd	246,826.39	292,956.56	199,756.45	150.10	340,176.60
Lease Payable Fd	5,541,950.58	1,683,934.17	164,250.00	2,593.15	7,064,227.90
Social Security Fd	5,051,966.75	431,254.64	213,752.77	2,871.53	5,272,340.15
Retirement Fd	4,782,228.55	833,296.66	818,590.99	2,532.64	4,799,466.86
Sale In Error	229,007.07	0.00	13,601.76	149.46	215,554.77
Indemnity Fd	980,443.00	0.00	579.98	579.98	980,443.00
Recorder's Office Escrow	766,097.23	30,333.00	21,289.88	459.51	775,599.86
Tr E St Louis Demolition	3,091,736.85	0.00	0.00	1,820.28	3,093,557.13
Tr Wash Pa	-18,588.29	0.00	0.00	6.90	-18,581.39
Tourism Fd	8,708.85	0.00	0.00	5.13	8,713.98
Parks Grant Commission	1,513,962.31	89,012.27	66,360.98	890.75	1,537,504.35
Parks Grant Comm Prop/Rec	3,889,740.79	89,307.26	23,000.47	2,292.27	3,958,339.85
Veterans Assistance	303,714.59	66,134.21	37,942.34	162.09	332,068.55
Special Grants Fd	-480,861.10	449,634.46	22,073.52	-187.93	-53,488.09
Special Grants	28,720.92	0.00	16.90	16.90	28,720.92
County Health Fd	2,896,763.00	1,082,907.08	421,290.79	1,758.12	3,560,137.41
Landfill Surcharge Fd	2,837,587.65	0.00	159,900.73	1,746.75	2,679,433.67
Mental Health Fd	1,680,874.35	430,704.79	179,101.32	916.04	1,933,393.86
Civil Defense Emergency	396,115.24	0.00	0.00	233.01	396,348.25
Emergency Telephone Sys	635,877.52	184,015.04	92,502.21	325.63	727,715.98
Pet Population	161,318.39	4,640.00	8,691.43	99.17	157,366.13
Court Automation Fd	1,253,018.63	73,894.91	40,998.46	727.20	1,286,642.28
Court Document Storage Fd	1,867,835.58	72,335.23	43,479.53	1,091.86	1,897,783.14

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
Electronic Citation Fd	\$525,337.35	\$4,703.32	\$0.00	\$307.11	\$530,347.78
Circuit Clerk Title IV-D	27,096.81	17,173.24	8,418.74	5.49	35,856.80
Maint/Child Support	787,770.18	5,769.00	13,087.18	470.15	780,922.15
Foreclosure Medication Fd	192,645.92	6,200.00	0.00	110.04	198,955.96
Visitation Center Fee	12,829.30	7,019.39	20.00	8.49	19,837.18
Law Library Fd	139,446.55	18,300.59	18,962.86	82.43	138,866.71
Bailiff Fd	-90,498.09	60,639.29	72,406.84	-41.61	-102,307.25
S A Title IV-D	-122,890.23	383,987.60	167,963.84	-62.36	93,071.17
CASA Fee Fund	-11.46	1,071.14	0.00	0.12	1,059.80
Children's Advocacy Ctr	51,736.30	10,860.47	5,500.00	32.42	57,129.19
ACCS State's Atty	7,365.16	147.00	0.00	4.24	7,516.40
SA Records Automation Fd	59,768.37	1,502.36	0.00	34.55	61,305.28
SA Forfeiture Bond Escrow	14,467.32	0.00	1,550.00	8.28	12,925.60
Probation Services Outer	478,129.93	16,375.25	43,348.09	292.28	451,449.37
Probation Service	1,629,451.76	41,952.80	36,720.25	956.90	1,635,641.21
Probation Part	-375,984.00	0.00	125,425.75	-201.50	-501,611.25
Mental Health Court	4,014.15	918.39	2,007.20	3.09	2,928.43
Co Detention Home	69,363.32	106,602.05	122,238.45	56.00	53,782.92
Coroner's Fd	59,668.42	3,492.00	12,739.48	35.11	50,456.05
Drug Traffic Prevention	74,561.45	34,048.50	2,910.09	44.38	105,744.24
Anti Drug Initiative	-9,924.70	13,341.00	9,810.64	-3.91	-6,398.25
Sheriff's DUI Fd	86,819.20	788.00	0.00	50.55	87,657.75
Transportation	168.51	0.00	0.00	0.04	168.55
Sheriff's Asset Forfeit	352,088.70	32,039.74	38,114.92	183.29	346,196.81
Commissary Fd	233,234.82	12,314.05	5,004.48	136.19	240,680.58
Jail Medical Fd	6,467.22	704.13	0.00	3.51	7,174.86
Victim Witness Grant	6,595.33	0.00	7,313.47	3.95	-714.19
Domestic Violence Advoc	-14,030.01	11,460.85	678.36	-6.48	-3,254.00
Project Renee Grant	-41,280.66	123,465.32	29,348.96	-13.96	52,821.74
Bonds Payable Fd	-594,863.07	0.00	0.00	-246.19	-595,109.26
Joint Use Bond Escrow	6,204,920.17	0.00	0.00	3,692.07	6,208,612.24
MidAmerica Airport Fd	513,914.83	32,241.34	0.00	299.29	546,455.46
MidAmerica Airport Fd	100,758.25	0.00	0.00	59.29	100,817.54
Employees Medical Trust	851,335.19	925,936.11	1,181,603.63	508.47	596,176.14
SCC Unemployment Trust	158,651.80	0.00	22,766.34	97.83	135,983.29
Post Employment Benefits	924.93	0.00	0.00	0.53	925.46
Prior Year Protest	216,757.83	0.00	0.00	128.21	216,886.04
Bankruptcy	2,378.98	0.00	0.00	1.42	2,380.40
Unclaimed Property Fd	83,947.45	11,224.76	49.41	49.41	95,172.21
Arbitration Fd	11,668.12	13,147.60	11,024.66	4.66	13,795.72
Condemnation Fd	902,786.04	0.00	0.00	531.48	903,317.52
Estates of Dec. Persons	82,725.22	0.00	0.00	48.44	82,773.66
General County Escheat Fd	8,246.13	0.00	0.00	4.84	8,250.97
County Flood Prevention	12,997,698.04	0.00	0.00	7,572.77	13,005,270.81
CC Returned Checks	4,220.69	0.00	0.94	0.94	4,220.69
Circuit Clerk Bonds & Fees	2,056,338.56	699,298.71	663,373.02	415.71	2,092,679.96
Circuit Clerk Pool #4 Int	217,249.72	416.65	0.00	48.10	217,714.47
	\$151,919,837.18	\$13,073,803.12	\$9,268,291.57	\$87,223.42	\$155,812,572.15

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Frank Heiligenstein to approve the Report and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (23)

ABSENT MESSRS. . . Mike Baker, Angela Grossmann-Roewe, Oliver Hamilton, Lorraine Haywood, Joseph Kassly, Dixie Seibert. (6)

The Chairman announced that the Report was approved unanimously.

9-c-2 INVESTMENT HOLDINGS REPORTS.

In accordance with 55 ILCS 5/3-11007 of the 2008 Illinois Compiled Statutes, the County Treasurer submits the attached report on investments of funds as of August 31, 2016.

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FINANCIAL INSTITUTION AS OF 08/31/16

<u>FINANCIAL INSTITUTION</u>	<u>COST</u>	<u>BALANCE</u>
ASSOCIATED BANK.....	\$	672,662.21
BANK OF BELLEVILLE.....		2,366,093.72
BANK OF SPRINGFIELD.....		245,766.99
CARROLLTON BANK.....		9,958,432.89
CITIZENS COMMUNITY BANK.....		13,140,852.24
PROVIDENCE BANK.....		250,000.00
THE BANK OF EDWARDSVILLE.....		32,616,336.93
FIRST BANK.....		705,977.79
FIRST FEDERAL SAVINGS BANK.....		2,210,000.00

<u>FINANCIAL INSTITUTION</u>	<u>COST BALANCE</u>
FIRST ILLINOIS BANK.....	750,000.00
ILLINOIS FUNDS.....	4,205,246.94
MORGAN STANLEY SMITH BARNEY.....	81,371,833.84
PEOPLES NATIONAL BANK.....	254,912.73
REGIONS BANK.....	2,835,885.41
RELIANCE BANK.....	2,842,989.44
US BANK.....	1,253,581.02
VILLAGE BANK.....	132,000.00

GRAND TOTAL	\$ 155,812,572.15

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FUND AS OF 08/31/16

<u>FUND NAME</u>	<u>COST BALANCE</u>
TREASURER INVESTMENT POOL #1.....	\$ 153,497,957.03
CIRCUIT CLERK POOL #4.....	2,314,615.12

GRAND TOTAL	\$ 155,812,572.15

A motion was made by Mr. Kenneth Easterley, seconded by Mr. John West to approve the Reports and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (23)

ABSENT MESSRS. . . Mike Baker, Angela Grossmann-Roewe, Oliver Hamilton, Lorraine Haywood, Joseph Kassly, Dixie Seibert. (6)

The Chairman announced that the Reports were approved unanimously.

9-c-3 ORDINANCE - EXTENSION OF ORDINANCE No. 13-1075 FOR CHARTER FRANCHISE AGREEMENT.

ORDINANCE NO. 16-1148

AN ORDINANCE TO CONTINUE TO EXTEND ORDINANCE 09-995, AS AMENDED UNDER ORDINANCE 13-1075, THE NON-EXCLUSIVE FRANCHISE OF CHARTER COMMUNICATIONS ENTERTAINMENT I, LLC d/b/a CHARTER IN ST. CLAIR COUNTY, ILLINOIS, UNTIL OCTOBER 1, 2021.

WHEREAS, Charter Communications Entertainment I, LLC d/b/a Charter Communications ("Charter") currently provides cable service in St. Clair County, Illinois ("County"), under Ordinance 09-995, a non-exclusive Franchise (the "Franchise"), granted on July 27, 2009; and

WHEREAS, on June 24, 2013, the Board of St. Clair County passed and approved Ordinance 13-1075, which amended certain provisions of the Franchise as well as extended the Franchise until October 1, 2016; and

WHEREAS, on November 11, 2013, Charter provided the County with a timely franchise renewal letter pursuant to Section 626 of Title VI of the Communications Act of 1934, as amended (the "Cable Act"); and

WHEREAS, the parties continue to reserve all rights under the formal procedures of Section 626 of the Cable Act and do not waive any rights related thereto; and

WHEREAS, the parties agree that it is in the public interest to extend the current Franchise for an additional period of time so that cable service to the public will not be interrupted.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF ST. CLAIR COUNTY, ILLINOIS.

SECTION ONE. The non-exclusive Franchise (the "Franchise"), originally passed and approved by the County as Ordinance 09-995, and as amended under Ordinance 13-1075 shall be extended through October 1, 2021.

SECTION TWO. The County and Charter continue to reserve all rights under the renewal procedures of Section 626 of the Cable Act (47 U.S.C. § 546) and do not waive any rights related thereto.

SECTION THREE. This Ordinance shall be effective as of the date hereof, subject to acceptance by Charter.

A motion was made by Mr. Kenneth Easterley, as amended to be Ordinance No. 16-1148, seconded by Mr. Roy Mosley Jr. that the Ordinance as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (23)

ABSENT MESSRS. . . Mike Baker, Angela Grossmann-Roewe, Oliver Hamilton, Lorraine Haywood, Joseph Kassly, Dixie Seibert. (6)

The Chairman announced that the Ordinance was adopted unanimously.

9-c-4 REQUEST FOR LINE OF CREDIT FOR REGIONAL OFFICE OF EDUCATION.

September 13, 2016

Dear St. Clair County Board:

The St. Clair County Regional Office of Education (ROE) requests approval from the County Finance Committee and Board for a \$500,000 line of credit to the ROE. We are dependent on state (\$387,979) and federal flow through (\$3,721,219) grants. The state implementation of Grants Accountability and Transparency Act (GATA) has slowed the release of funds but we continue to have payroll obligations in order to provide services to students and parents in St. Clair County. Grants are being approved as the attached documents indicate.

The ROE fully anticipates and will strive to avoid using this line of credit. Also, we will only use this money to cover grant approved expenses and will access only after exhausting our limited reserves.

Thank you for your consideration.

/s/ Susan Sarfaty
Susan Sarfaty
Regional Superintendent of Schools

(Attachments on file in County Board Office.)

A motion was made by Mr. Kenneth Easterley, seconded by Mr. John West to approve the request and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (23)
ABSENT MESSRS. . . Mike Baker, Angela Grossmann-Roewe, Oliver Hamilton, Lorraine Haywood, Joseph Kassly, Dixie Seibert. (6)

The Chairman announced that the Request was approved unanimously.

9-c-5 ORDINANCE - TRANSFER OF FUNDS.

ST. CLAIR COUNTY ORDINANCE NO. 16-1147

WHEREAS, the County Board of St. Clair County, Illinois, did on December 21, 2015, adopt its Appropriation Ordinance for the fiscal year dating from January 1, 2016 to December 31, 2016; and

WHEREAS, requests have been made of the Finance Committee to said County Board for transfers within the various funds of said Appropriation Ordinance, which requests said Finance Committee considers just and reasonable.

NOW, THEREFORE, BE IT ORDAINED by the County Board of St. Clair County, Illinois, as follows:

REQUESTS FOR BUDGET ADJUSTMENTS
Contingencies
September 12, 2016

<u>From:</u>		<u>To:</u>	
A)	<u>Sale In Error Fund</u>	A)	<u>Sale In Error Fund</u>
	215-2150-89000		215-2150-68000
	Contingencies		Sale & Error Costs
	\$ 50,000.00		\$ 50,000.00

A motion was made by Mr. Kenneth Easterley, seconded by Ms. Carol Clark that the Ordinance as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (23)
ABSENT MESSRS. . . Mike Baker, Angela Grossmann-Roewe, Oliver Hamilton, Lorraine Haywood, Joseph Kassly, Dixie Seibert. (6)

The Chairman announced that the Ordinance was adopted unanimously.

9-c-6 SALARY CLAIMS.

The Salary Claim Sheets for the first, second, and third pay periods in September 2016 are hereby submitted to this Honorable Body for approval by roll call vote.

A motion was made by Mr. Kenneth Easterley, seconded by Ms. Carol Clark that the Report be approved and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (23)

ABSENT MESSRS. . . Mike Baker, Angela Grossmann-Roewe, Oliver Hamilton, Lorraine Haywood, Joseph Kassly, Dixie Seibert. (6)

The Chairman announced that the Report was approved unanimously.

9-c-7 EXPENSE CLAIMS.

We, the Claims Subcommittee of the Finance Committee, submit to this Honorable Body the attached Expense Claim Sheet for the month of September 2016.

We have checked all claims charged against the County appearing on the Claim Sheet and believe them to be in order. If there are any changes, we will handle them verbally when the matter comes to the floor of the County Board.

Accordingly, we recommend they be allowed and approved by roll call.

A motion was made by Mr. Kenneth Easterley, seconded by Ms. Carol Clark that the Report be approved.

Discussion ensued with comments from Mr. Frank Heiligenstein regarding Sale and Error amounts on Pages 49, 50, 51, and 52 and having our legislators change the law.

Motion Carried on roll call as follows:

YEAS MESSRS. . . . Robert Allen Jr., Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (23)

ABSENT MESSRS. . . Mike Baker, Angela Grossmann-Roewe, Oliver Hamilton, Lorraine Haywood, Joseph Kassly, Dixie Seibert. (6)

The Chairman announced that the Report was approved unanimously.

9-d-1 RESOLUTION - DELINQUENT TAXES.

RESOLUTION NO. 2191-16-R

WHEREAS, the County of St. Clair has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases where the taxes on the same have not been paid pursuant to 35 ILCS, Sec. 200/21-90 and 35 ILCS, Sec. 200/21-175 et seq.

WHEREAS, pursuant to this program the County of St. Clair has acquired an interest in the following described real estate:

ST. CLAIR COUNTY MONTHLY RESOLUTION LIST - SEPTEMBER 2016										
RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER	
1	0116125	Sal	Carl E Grimmett Jr.	\$800.50	\$34.60	\$11.25	\$69.25	\$450.00	\$235.40	
2	0716011	Sal	T & K Trucking	\$4,606.75	\$46.13	\$67.50	\$78.50	\$1,125.00	\$3,289.62	
3	0716090	Sal	M & S Holdings LLC	\$800.50	\$73.10	\$11.25	\$147.75	\$450.00	\$118.40	
4	0716097	Sal	Carlos T Vinson	\$800.50	\$140.75	\$11.25	\$198.50	\$450.00	\$0.00	
5	0716141	Sal	James Wilford	\$800.50	\$59.52	\$11.25	\$117.75	\$450.00	\$161.98	
6	0716152	Sal	Lamar L Gomila	\$1,409.50	\$230.94	\$20.25	\$392.50	\$450.00	\$315.81	
7	201205191	Rec	Kelly Gangtner	\$6,634.95	\$109.09	\$0.00	\$78.50	\$2,674.53	\$3,747.83	
8	201202433	Rec	Fedora & Jerry Whitley	\$5,967.36	\$149.82	\$0.00	\$78.50	\$2,043.91	\$3,695.13	
9	201201977	Rec	Nyguyen A Watts	\$10,928.75	\$129.31	\$0.00	\$78.50	\$3,653.95	\$7,066.99	
10	201200319	Rec	Sylvester Manuel	\$2,152.14	\$105.08	\$0.00	\$78.50	\$957.15	\$1,011.41	
11	201200318	Rec	Sylvester Manuel	\$2,339.64	\$111.82	\$0.00	\$78.50	\$1,028.41	\$1,120.91	

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
12	201200 211	Rec	Eugene Sr Baker	\$1,413.24	\$115.83	\$0.00	\$78.50	\$556.95	\$661.96
13	0716217	Sal	Focused Devel- opment Group LLC	\$800.50	\$34.88	\$11.25	\$78.50	\$450.00	\$225.87
14	0716218	Sal	James B Taylor	\$800.50	\$44.44	\$11.25	\$78.50	\$450.00	\$216.31
15	0716228	Sal	Focused Devel- opment Group LLC	\$800.50	\$221.50	\$11.25	\$117.75	\$450.00	\$0.00
16	0716059	Sal	Morriss D Harris	\$800.50	\$0.00	\$11.25	\$78.50	\$450.00	\$260.75
17	0716079	Sal	Emmett B Love- less	\$851.25	\$109.44	\$12.00	\$117.75	\$450.00	\$162.06
18	0716229	Sal	Christ United Missionary Bap- tist Church	\$810.00	\$67.48	\$11.40	\$117.75	\$450.00	\$163.37
19	0716237	Sal	Focused Devel- opment Group LLC	\$800.50	\$71.54	\$11.25	\$78.50	\$450.00	\$189.21
20	0716263	Sal	Deltha L Rogers	\$800.50	\$71.40	\$11.25	\$78.50	\$450.00	\$189.35
21	0716311	Sal	Focused Devel- opment Group LLC	\$2,831.00	\$51.18	\$41.25	\$78.50	\$687.50	\$1,972.57
22	0716335	Sal	Focused Devel- opment Group LLC	\$800.50	\$51.18	\$11.25	\$78.50	\$450.00	\$209.57
23	0716370	Sal	Focused Devel- opment Group LLC	\$800.50	\$99.32	\$11.25	\$157.00	\$450.00	\$82.93
24	0716581	Sal	Westview MHP LLC	\$856.25	\$48.64	\$11.25	\$95.00	\$450.00	\$251.36
25	0716580	Sal	James A Simmons	\$800.50	\$101.55	\$11.25	\$157.00	\$450.00	\$80.70
26	0716579	Sal	James A Simmons	\$800.50	\$0.00	\$11.25	\$78.50	\$450.00	\$260.75
27	0716578	Sal	James A Simmons	\$800.50	\$0.00	\$11.25	\$78.50	\$450.00	\$260.75
28	0716411	Sal	Eugene Harris	\$952.75	\$104.75	\$13.50	\$117.75	\$450.00	\$266.75
29	0716433	Sal	Eddie L Sumner	\$800.50	\$39.94	\$11.25	\$78.50	\$450.00	\$220.81
30	0716457	Sal	Stephen Lancas- ter	\$3,591.75	\$84.88	\$52.50	\$78.50	\$875.00	\$2,500.87
31	0716460	Sal	Jason D Sinn	\$1,967.75	\$64.72	\$28.50	\$78.50	\$475.00	\$1,321.03
32	0716461	Sal	Jason D Sinn	\$800.50	\$41.04	\$11.25	\$78.50	\$450.00	\$219.71
33	0716462	Sal	John J Frank- lin	\$2,830.50	\$45.89	\$41.25	\$78.50	\$687.50	\$1,977.36
34	0716478	Sal	Louis E Hop- kins	\$1,765.00	\$71.74	\$25.50	\$78.50	\$450.00	\$1,139.26
35	0716491	Sal	Elbert D Car- raway	\$6,129.25	\$51.24	\$90.00	\$78.50	\$1,500.00	\$4,409.51
36	0716502	Sal	Tyrese R Shakur	\$800.50	\$111.21	\$11.25	\$108.50	\$450.00	\$119.54
37	0716521	Sal	Roy E Simshauser	\$800.50	\$122.31	\$11.25	\$108.50	\$450.00	\$108.44
38	0716538	Sal	Ronald R Keys Sr.	\$2,576.75	\$57.92	\$37.50	\$78.50	\$625.00	\$1,777.83
39	0716541	Sal	Reda A Khatib	\$1,820.00	\$71.40	\$26.25	\$78.50	\$450.00	\$1,189.35
40	0716557	Sal	Wayne G Gonsal- ves	\$800.50	\$57.98	\$11.25	\$78.50	\$450.00	\$202.77
41	0716562	Sal	Christopher M Stewart	\$5,115.00	\$0.00	\$75.00	\$78.50	\$1,250.00	\$3,711.50
42	0716564	Sal	Jerry Leehy Sr.	\$20,339.25	\$78.41	\$300.00	\$78.50	\$5,000.00	\$14,882.34
43	0716373	Sal	Cassandra E Benton	\$24,399.25	\$66.58	\$360.00	\$78.50	\$6,000.00	\$17,894.17

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
44	0716539	Sal	Middendorf Industrial Group LLC	\$23,384.25	\$109.33	\$345.00	\$117.75	\$5,750.00	\$17,062.17
45	0916909	Sal	St Clair County Greenspace Foundation	\$789.25	\$51.24	\$0.00	\$78.50	\$450.00	\$209.51
46	0716069	Sal	Ronald Juniel	\$800.50	\$170.75	\$11.25	\$168.50	\$450.00	\$0.00
47	0716470	Sal	Anthony Holloway	\$800.50	\$64.72	\$11.25	\$78.50	\$450.00	\$196.03
48	200904862	Def Re	Phillip Foster & Courtney Woolery	\$1,024.00	\$0.00	\$0.00	\$0.00	\$221.54	\$802.46
49	1014189	Def Sa	Anthony Tarvin	\$360.00	\$0.00	\$0.00	\$0.00	\$246.46	\$113.54
50	200803477	Def Re	Gregory L Warren	\$7,554.54	\$64.38	\$0.00	\$0.00	\$2,071.00	\$5,419.16
51	201104536	Def Re	Tammera Johnson	\$2,253.00	\$39.70	\$0.00	\$0.00	\$783.17	\$1,430.13
52	201102090	Def Re	Leo & Allison Brown	\$350.00	\$46.19	\$0.00	\$0.00	\$221.36	\$82.45
53	0416269	Def Sa	Kenneth B Fulton	\$900.00	\$0.00	\$0.00	\$0.00	\$231.47	\$668.53
54	1015052	Def Sa	Dammon Smith	\$1,700.00	\$0.00	\$0.00	\$0.00	\$513.20	\$1,186.80
55	REMOVED								
56	REMOVED								
57	0716029	Sal	Gloria A Walker	\$2,069.25	\$152.54	\$30.00	\$198.50	\$500.00	\$1,188.21
58	201002244	Def Re	Sheila McMiller	\$4,600.00	\$0.00	\$0.00	\$0.00	\$1,174.27	\$3,425.73
59	0716368	Sal	Jessica Flynn	\$800.50	\$64.66	\$11.25	\$78.50	\$450.00	\$196.09
60	0716357	Sal	Brandon Holmes	\$1,055.00	\$130.28	\$15.00	\$117.75	\$450.00	\$341.97
61	201003907	Rec	Yolanda Harris	\$10,348.12	\$64.65	\$0.00	\$78.50	\$2,946.27	\$7,258.70
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TOTALS				\$187,086.99	\$4,306.99	\$1,862.40	\$5,215.75	\$58,198.64	\$117,473.71
									CLERK FEES \$ 4,306.99
									SEC OF STATE/RECORDER FEES \$ 5,215.75

									TOTAL TO COUNTY \$126,996.45

/s/ Lonnie Mosley

/s/ Roy Mosley Jr.

/s/ Joan McIntosh

/s/ Craig W. Hubbard

/s/ Nicholas Miller

Committee Members

and it appearing to the Trustee Committee that it would be to the best interest of the County to dispose of its interest in said property.

THEREFORE, the Trustee Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF ST. CLAIR COUNTY, ILLINOIS, that the Chairman of the Board of St. Clair County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate certificate of purchase, as the case may be, on the above described real estate for the sum of One Hundred Twenty-Six Thousand, Nine Hundred Ninety-Six and 45/100 Dollars, (\$126,996.45) paid to the Treasurer of St. Clair County, Illinois, to be distributed according to law.

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. Lonnie Mosley that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . Robert Allen Jr., Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (23)

ABSENT MESSRS. Mike Baker, Angela Grossmann-Roewe, Oliver Hamilton, Lorraine Haywood, Joseph Kassly, Dixie Seibert. (6)

The Chairman announced that the Resolution was adopted unanimously.

9-d-2 COUNTY BOARD EXTENSION REQUEST.

COUNTY BOARD EXTENSION REQUEST

PAYER: Willie Kidd (09/21/16)

Account No.: 200906157 Parcel I.D. No.: 06-17.0-120-003

Property Address: 906 Wisconsin Ave., East Carondelet, IL

Property Description:

Is this property: Occupied? Yes
Rented or Leased? --
Generating Income? --

History of Account: (Payment Dates and Amounts)

Opened: 03/07/13
Purchase Price: \$6,793.17
Total Paid to Account: \$4,132.92
Balance Due: \$2,692.75
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid?

What has Payer done with property? (insurance, repairs, maintenance, etc?)

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Paid \$800.00 cash at SCC TC Mtg 09/21/16

COUNTY BOARD EXTENSION REQUEST

PAYER: Fontanos A. Ellison (09/21/16)

Account No.: 0715308 Parcel I.D. No.: 02-23.0-308-016

Property Address: 7605 Church Lane, East St. Louis, IL, 62203

Property Description:

Is this property: Occupied? No
Rented or Leased?
Generating Income?

History of Account: (Payment Dates and Amounts)

Opened: 07/30/15
Purchase Price: \$8,309.25
Total Paid to Account: \$4,137.00
Balance Due: \$4,172.25
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

Any local government support for an extension?

Has the Payer purchased other properties? Yes

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

What has Payer done with property? (insurance, repairs, maintenance, etc?)

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Paid \$835 cash at SCC TC Mtg 09/21/16

A motion was made by Mr. Lonnie Mosley, seconded by Mr. Frank Heiligenstein to approve the Extension Requests.

Discussion ensued with Mr. Frank Heiligenstein requesting a list of people granted extensions. Mr. Lonnie Mosley stated he would get that information from the Tax Agent.

Motion Carried on roll call as follows:

YEAS MESSRS. Robert Allen Jr., Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (23)
ABSENT MESSRS. Mike Baker, Angela Grossmann-Roewe, Oliver Hamilton, Lorraine Haywood, Joseph Kassly, Dixie Seibert. (6)

The Chairman announced that the Extension Requests were approved unanimously.

10 GRANTS DEPARTMENT PAYROLL & EXPENSES.

A motion was made by Mr. C. Richard Vernier, seconded by Mrs. June Chartrand that the Grants Department Payroll & Expenses for August 2016 be received and placed on file and it be by roll call. Motion Carried.

YEAS MESSRS. Robert Allen Jr., Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (23)
ABSENT MESSRS. Mike Baker, Angela Grossmann-Roewe, Oliver Hamilton, Lorraine Haywood, Joseph Kassly, Dixie Seibert. (6)

The Chairman announced that the Grants Department Payroll & Expenses were received and placed on file unanimously.

11 COUNTY HEALTH DEPARTMENT REPORT.

A motion was made by Mr. C. David Tiedemann, seconded by Mr. Marty Crawford that the County Health Department Report for August 2016 be received and placed on file. Motion Carried by unanimous vote.

12 DEPARTMENT OF REVENUE REPORTS.

Fiscal Year: 2017 Issue Date: 09/09/16

A. Sales Tax	\$100,287.04
B. Trans Sales	\$626,823.61

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Frank Heiligenstein to approve the Department of Revenue Reports and it be by roll call. Motion Carried.

YEAS MESSRS. Robert Allen Jr., Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (23)
ABSENT MESSRS. Mike Baker, Angela Grossmann-Roewe, Oliver Hamilton, Lorraine Haywood, Joseph Kassly, Dixie Seibert. (6)

The Chairman announced that the Reports were approved unanimously.

13 COMMENTS BY THE CHAIRMAN:

Chairman Kern advised that there was a Pet Adoption on Sunday, September 25, 2016, at Silver Creek Saloon in Belleville and adopted out eleven (11) dogs and two (2) cats. The Adoption Center is doing very well and that event gives positive notoriety to our Adoption Center.

Chairman Kern further advised that we also had a tire pick up that the EPA sponsored this month in St. Clair County and 18,000 tires were hauled out.

Further, the Workforce Investment Group with Mr. Terry Beach, Director of Economic Development & Intergovernmental Grants Department, had a Job Fair in conjunction with a number of other counties. It was held in Collinsville. There were 65 employers attended, and 2,000 people came through the door and over 540 jobs were offered on the spot that day. It was a very successful Job Fair and it was our year to sponsor it and congratulations go out to Mr. Beach and his entire staff for an extremely successful event.

Chairman Kern stated we, with Dr. Debra Moore, Director of Administration, have been working for the past couple of years on an effort called East Side Align and one of its key priorities is insuring that youth are safe in our communities. We are happy to report that the Department of Justice, Office of Juvenile Justice and Delinquency Program selected St. Clair County to receive a two year \$1,000,000 grant to reduce youth violence and victimization in Alorton, Centreville, East St. Louis, and Washington Park. We look forward to working with United Way and numerous other partners to advance this youth initiative and the County Board Office has taken the lead.

14 ANY OTHER PERTINENT BUSINESS:

Mr. Steve Reeb noted the Spay and Neuter Clinic next Saturday.

Mr. Edwin Cockrell, on behalf of the County Board, wished the Village of New Athens a Happy 150th Anniversary.

Mr. Frank Heiligenstein inquired if the Taxation Committee or County prosecutes bad check writers when they buy property and the checks bounce. Mr. Lonnie Mosley responded stating they are given a chance to replace the check and if not they are put on a bad check list and any future purchases must be made in cash.

There being no further business, a motion was made by Mr. Kenneth Easterley, seconded by Mr. Fred Boch that the Board stand adjourned until Monday, October 24, 2016, at 7:30 p.m., for the regular October Meeting, and to convene in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, when it will be the pleasure for all to attend. Motion Carried unanimously.

THOMAS HOLBROOK, COUNTY CLERK AND
EX-OFFICIO CLERK OF THE COUNTY BOARD

JUDICIARY COMMITTEE